



City of YUMA

CITY OF YUMA
REGULAR CITY COUNCIL WORKSESSION **SUMMARY**
YUMA CITY HALL – COUNCIL CHAMBERS
ONE CITY PLAZA, YUMA, ARIZONA
TUESDAY, AUGUST 18, 2009
5:00 P.M.

CALL TO ORDER 5:00 P.M.

- I. SUMMARY OF CURRENT EVENTS:** City Administrator's notice to the City Council of current events impacting the City. This is intended to be informational only and no discussion, deliberation or decision will occur on this item.
- NO UPDATE**
- II. REGULAR CITY COUNCIL MEETING AGENDA OF AUGUST 19, 2009:** City Council discussion and/or questions to City staff on any Regular City Council Meeting agenda item. (For a listing of agenda items, the August 19 2009, Regular City Council meeting agenda is posted adjacent to this worksession agenda and is available in the Office of the City Clerk and on the City's website at www.YumaAz.gov.)
- DISCUSSED**
- Resolution R2009-67: Development Agreement - Chretien's, LLC and Lanai Village Ventures, LLC
 - Ordinance O2009-52: Lease Agreement - Main Street Canopies
 - Yuma Riverfront Development
- III. LONG-TERM MAINTENANCE OF THE YUMA EAST WETLANDS:** Update by Charles Flynn, Executive Director of the Yuma Crossing National Heritage Area, on the Multi-Species Conservation Program funding opportunity for the Yuma East Wetlands.
- DISCUSSED**
- IV. EXPENDITURE LIMITATION REPORTS:** Presentation by Pat Wicks, Finance Director, on current discussions with the Auditor General's Office regarding interpretation of expenditure limitation reports.
- DISCUSSED**
- V. CITY OF YUMA BOARDS, COMMISSIONS, COMMITTEES, OFFICES:** City Council discussion regarding appointments to the following boards, commissions, committees and offices. Appointments to a board, commission or committee will occur at a Regular City Council meeting.
- DISCUSSED**
- Census 2010 Complete Count Committee
 - Design Review Commission: one partial term to expire 08/17/2010
 - Historic District Review Commission (General Building Contractor): two partial terms to expire 06/30/2012
 - Merit System Board: one term to expire 1/15/2012
 - Parks & Recreation: one term to expire on 9/1/2014
 - Residential Advisory & Appeals Board: (Plumbing Contractor) one partial term to expire 9/1/2011.
 - Water and Sewer Commission: one partial term to expire 07/6/2010

VI. ADDITIONAL ITEMS FOR POSSIBLE DISCUSSION

**NOT
REPORTED**

- a. City Council report on meetings/events attended – City Council report on issues discussed in meetings/events attended by a City Council representative in their official capacity as the City’s representative during the period of August 4 - 18, 2009. City Council questions regarding the update must be limited solely for clarification purposes. If further discussion is warranted, the issue will be added to a future worksession agenda for a detailed briefing.
- b. City Council report of upcoming meetings.
- c. City Council request for agenda items to be placed on future agendas.

VII. EXECUTIVE SESSION: An Executive Session may be held during this meeting for

**EXECUTIVE
SESSION
HELD**

personnel, legal, litigation and real estate matters pursuant to A.R.S. Section 38-431.03 A (1), (3), (4), & (7).

ADJOURNMENT 6:01 P.M.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities, or services contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, P.O. Box 13012, Yuma, AZ 85366-3012; (928) 373-5125 or TTY (928) 373-5149.